



THE BANK OF KHYBER

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February 28, 2022, 12:03:29

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-03-02 at 11:00 , at Islamabad to consider the Annual Accounts for the period ended December 31, 2021. for declaration of any entitlement has been rescheduled on 2022-03-04 at 10:45.

The Company has declared the "Closed Period" from 2022-02-22 to 2022-03-04 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,